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## UNITED STATES BANKRUPTCY COURT Southern District of New York

In re: The Bankruptcy Link

Bankruptcy Case No.:
95–88888–cgm

Securities Investor Protection Corporation

Plaintiff(s),

-against- Adversary Proceeding
No. 08-01789-smb

Bernard L. Madoff Investment Securities, LLC.

Russell Oasis

RAR Entrepreneurial Fund, LTD.,

Edmond A. Gorek

Marguerite M. Gorek

Gerald J. Block

Pamela Goldman

A&G Goldman Partnership

Russell Oasis

Marsha Peshkin

Adele Fox

Susanne Stone Marshall

Carl Glick

**Prospect Capital Partners** 

The Sperry Fund

Prospect Hill Foundation

Antaeus Enterprises, Inc.

Lexington Capital Partners, L.P.

L.H. Rich Companies

**HSBC** Bank Bermuda Limited

El Prela Trading Investments Limited

Ashby Holdings Services Limited

El Prela Group Holding Services

El Prela Trust

Port of Hercules Trustees Limited, Individually and as Trustee of El Prela Trust

Alpine Trustees Limited, Individually and As Trustee of El Prela Trust

Ashby Investment Services Limited

The Ashby Trust

First Peninsula Trustees Limited, Individually and as Trustee of The Ashby Trust

Citi Hedge Fund Services Limited

FIM Limited

FIM Advisers LLP

Kingate Euro Fund, Ltd.

Kingate Management Limited

Kingate Global Fund, Ltd.

Carlo Grosso

Federico Ceretti

Milberg LLP and Seeger Weiss LLP Defendants

Sidney Marks

Sidney Marks Trust 2002

Susan Lazarus

Robert A. Marks

Lawrence D. Marks

The Estate of Nancy Marks

Nancy J. Marks Trust 2002

Susan Schemen Fradin

Epic Ventures, LLC, and Eric P. Stein, individually, and as Managing Member of Epic

Ventures, LLC

Helene Cummings Karp Annuity, and Helene Cummings Karp

Joel I. Gordon, and Joel I. Gordon Revocable Trust U/A/D 5/11/94

Bam L.P., Adam Mann, Meryl Mann, Michael Mann, and Betsy Mann Polatsch

Norma Shapiro, The Norma Shapiro Revocable Declaration of Trust Under Agreement

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Dated 9/16/08, Trust Under Will of Philip L. Shapiro, and Martin Rosen , in his capacity as Trustee of the Trust Under W

Sharon A. Raddock

Stuart Zlotolow, in his capacity as executor of the Estate of Beatrice Bader and as former

trustee of the Trust Created Under the Last Will and Testament of Beatrice Bader

James Doyle, in his capacity as trustee of the Trust Created Under the Last Will and

Testament of Beatrice Bader

Trust Created Under the Last Will and Testament of Beatrice Bader

Estate of Beatrice Bader

Philip Cahners

Nancy L. Cahners, individually and in her capacity as Trustee of the Helene R. Cahners

Grantor Retained Annuity Trust #1

Robert M. Cahners, individually and in his capacity as Trustee of the Helene R. Cahners

Grantor Retained Annuity Trust #1

Rachel Cahners Caveney

ESTATE OF HELENE R. CAHNERS KAPLAN

Helene R. Cahners Grantor Retained Annuity Trust #1

Arthur B. Page, in his capacity as Trustee of the Helene R. Cahners Grantor Retained Annuity Trust #1

Robert Fishbein, in his capacity as Trustee of the Norma Fishbein Revocable Trust dtd 3/21/90

Estate of Norma Fishbein

Norma Fishbein Revocable Trust dtd 3/21/90

Robert Fishbein, in his capacity as the Personal Representative of the estate of Norma

Pati H. Gerber

Kelman Partners Limited Partnership, et al.

Estate of Helen Shurman, Estate of Jack Shurman, Paul S. Shurman, individually, in his capacity as Executor of the Estate of Jack Shurman and Helen Shurman and as beneficiary under the wills of Jack S

Carla Goldworm, Luke Goldworm, Samuel Goldworm, S&L Partnership, a New York partnership, Trust for the benefit of Luke Goldworm, a New York trust, Trust for the benefit of Samuel Goldworm, a New York

James P. Marden

Merritt Kevin Auld

Patrice M. Auld

The Murray & Irene Pergament Foundation, Inc.

The Horowitz & Libshutz Family Foundation, Inc.

James P. Marden, as trustee of Bernard Marden Profit Sharing Plan

Patrice M. Auld, as trustee of Bernard Marden Profit Sharing Plan

Bernard Marden Profit Sharing Plan

Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC

SG Hambros Bank & Trust (Bahamas) Limited, in its capacity as trustee of the Panagiotis Sakellariou Settlement, an Irrevocable Trust u/a/d 12/17/92

Panagiotis Sakellariou Settlement, an irrevocable trust u/a/d 12/17/92

Amy A. Hobish, Mitchell K. Hobish, Richard S. Hobish, Toby T. Hobish, LI Ram L.P., a New York limited partnership, Marital Trust under Article XXII of the Herbert W. Hobish Living Trust, a New York tr

Leslie Engelson, Alicia P. Felton, Miles J. Felton, in his capacity as Grantor of the Murray Family Trust, William D. Felton, in his capacity as Trustee of the Doris Felton Family Trust, Murray B. Fel

Estate of Sheldon Shaffer

Nine Thirty Partners Holdings, LLC, a Delaware limited liability company

Nine Thirty Capital Partners LLC

Mercedes P. Rea

Queensgate Foundation

Elaine S. Stein Revocable Trust

Elaine S. Stein

Evelyn Fisherindividually, and in her capacity as Trustee for TRUST U/W/O DAVID L.

FISHER and TRUST U/T/A 8/20/90

Trust u/t/a 8/20/90

Trust U/W/O David L. Fisher

Linda Sohn

Neal M. Goldman

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KENNETH CITRON, individually and as trustee for Trust f/b/o [A.J.C., [K.F.C.] AND

[L.C.C.], as amended

TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as amended

Leslie Shapiro 1985 Trust, as amended

LESLIE SHAPIRO CITRON

TRUST F/B/O [W.P.S.] & [J.G.S.]

David Shapiro 1989 Trust, as amended

RACHEL SHAPIRO

DAVID SHAPIRO, individually and as trustee for Trust f/b/o [W.P.S.] & [J.G.S.]

LAD Trust

S&R Investment Co.

RENEE SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as a

STANLEY SHAPIRO, individually, as general partner of S&R Investment Co., as trustee for LAD Trust, as trustee for David Shapiro 1989 Trust, as amended, and as trustee for Leslie Shapiro 1985 Trust, as

Peter G. Chernis Revocable Trust dtd 1/16/87, as amended

Evelyn Chernis Revocable Trust Agreement for Samantha Eyges dtd October 6th 1986, et al.

Banque J. Safra (Suisse) S.A.

Ariel Fund Limited And Gabriel Capital, L.P.

Patrice M. Auld & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP

J. Ezra Merkin

**Gabriel Capital Corporation** 

Certain Transferee Defendants

Fairfield Greenwich Limited

Gerald Goldman

Alan Goldman

Sharon Popkin

Lawrence Elins

Elins Daughters Trust for the Benefit of Julie Lynn Eilns Dated December 12, 1989, a

California Trust

Elins Daughters Trust For The Benefit of Jamie Ann Elins Dated December 12, 1989, A California Trust

Camonna Trust

Elins Family Trust, a California Trust

Julie Elins Banks

Jamie Elins Sabet

Linda Elins

Marion B. Roth

Benjamin W. Roth

Ascot Fund Ltd.

Ascot Partners, L.P.

Richard M. GlantzRICHARD M. GLANTZ, individually, as trustee of the Richard M.

Glantz 1991 Living Trust, the Edward R. Glantz Living Trust, the Thelma Glantz Living

Trust, the Glantz-Ostrin Trust I, and the Glantz-Ostrin Trust II, and as personal representative of the Est

C&P Associates, Ltd.C&P Associates, Ltd.

C&P Associates, Inc.C&P Associates, Inc.

Pamela Christian Pamela Christian

Steven B. MendelowSteven B. Mendelow

Cara MendelowCara Mendelow

FGLS Equity LLCFGLS Equity LLC

Robert Fried & Certain Other Avoidance Defendants Represented by Pryor Cashman LLP The Wiener Family Limited Partnership, Wiener Family Holding Corp., Marvin M. Wiener and Sondra M. Wiener, Charles E. Wiener and Carolyn B. Wiener

Stuart Perlen and Myra Perlen, in their capacities as trustees for the Trust F/B/O Melissa Perlen U/A Dated 9/12/1979

Trust F/B/O Melissa Perlen U/A Dated 9/12/1979

Myra Perlen in her capacity as Trustee for the Stuart Perlen Revocable Trust and individually

Stuart Perlen in his capacity as Grantor and Trustee for the Stuart Perlen Revocable Trust and individually

Stuart Perlen Revocable Trust dtd 1/4/08

Stuart Perlen, in his capacity as Trustee of the Myra Perlen Revocable Trust

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Myra Perlen, individually and in her capacity as Trustee of the Myra Perlen Revocable Trust

Myra Perlen Revocable Trust

Legacy Capital, Ltd.

Estate of Muriel B. Cantor

Atlas, in her capacity as Personal Representative of the Estate of Muriel B. Cantor, Nancy

Public Institution for Social Security

Grosvenor Aggressive Growth Fund Limited

Grosvenor Balanced Growth Fund Limited

Grosvenor Private Private Reserve Fund Limited

Grosvenor Investment Management Ltd.

Banque Syz SA

**Trincastar Corporation** 

Bank Austria Worldwide Fund Management Ltd.

M&B Capital Advisers Sociedad De Valores, S.A.

Banca Carige S.p.A.

ABN AMRO BANK N.V. (presently known as THE ROYAL BANK OF SCOTLAND,

N.V.)

Northern Trust Corporation

**Barfield Nominees Limited** 

Fullerton Capital Pte. Ltd.

**KBC** Investments Limited

UBS Deutschland AG

Schroder & Co Bank AG

ZCM Asset Holding Company (Bermuda) LLC

Lloyds TSB Bank plcLloyds TSB Bank plc (now known as Lloyds Bank plc)

Unifortune Conservative Fund

Unifortune Asset Management SGR SPA

Six Sis AG

Patrick Littaye

Access Partners SA

Access Management Luxembourg SA

Access International Advisors Ltd.

Zeus Partners Limited

**RBC** Foreign Defendants

Platinum All Weather Fund Limited

LGT Bank (Switzerland) Ltd.

LGT Bank Ltd.

Atlantic Security Bank

Odyssey Alternative Strategy Fund, Ltd.

Andrew H. Cohen

Donald J. Weiss

Stanley Plesent

Patricia DeLuca

Toby T. Hobish and LI Ram L.P.

The Estate of Leonard Miller

BNP Paribas Arbitrage SNC

**BNP** Paribas Appellees

Credit Agricole Corporate and Investment Bank

**HSBC** Defendants

Somers Dublin Designated Activity Company (f/k/a Somers Dublin Limited)

Credit Agricole S.A.

Parson Finance Panama S.A.

Certain Defendants Represented by Loeb & Loeb LLP

The Transferee Defendants, which are listed in Exhibit 2 to the Consolidated Opposition

Citicorp, North America, Inc.

Transferee Defendants listed on Exhibit 1 of this letter

Defendant(s)

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It appears:	from the record t	hat the following	defendant:	failed to plead	or otherwise	defend in this	case as requ	ired by
law.		C		•			•	•

Name: Gerda Layton

Therefore, default is entered against the defendant as authorized by Bankruptcy Rule 7055.

Dated: 10/16/17 Vito Genna

Clerk of the Court

By: /s/ Dawn McCaffrey

Deputy Clerk